

COMMISSION MEETING MINUTES
August 22, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 22, 2006 for a telecommunication meeting. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Chief Deputy Clerk/Auditor Carl P. Allen, County Attorney Mel Wilson, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie, Clerk/Auditor Steve S. Rawlings, Chief Deputy County Attorney Gerald E. Hess joined by telecommunication.

Agreement #2006-244
Davis Conference Center for Rental of Facility for the 2006 Gala

Kent Sulser, Davis County Community and Economic Development, presented agreement #2006-244 with the Davis Conference Center. It is for rental of the Center for the 2006 gala “Salute to Home Town Heroes.” It is a payable in the amount of \$10,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-245
Reagan National Advertising for Billboard Space

Kent Sulser presented agreement #2006-245 with Reagan National Advertising. It is a payable in the amount of \$100.00 to cover the labor for a billboard for the gala. The company will be donating the space for the ad. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-246
GSBS PC for Architectural & Design Work Conference Center Expansion

Kent Sulser presented agreement #2006-246 with GSBS PC. The company will provide the architectural and design work for the Conference Center Expansion. The contractual arrangement is set up in incremental pricing for various phases of the work. A seven day notification clause would allow the County to stop the process at any time, pay for services as rendered to that point, and decline any future work on the project. The contract costs will be from the bond proceeds and payable for completion of all phases would be a total of \$552,450.00. A budget change will be presented in the future for the revenue and expenditure. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2006-247 #2006-248 #2006-249
Pipeline Betterments for Rick’s, Parrish, and Barnard Creeks

Tom Smith, Davis County Public Works Director, presented three agreements with UTA for participation of pipeline betterments as follows:

#2006-247	Rick’s Creek	\$102,182.00
#2006-248	Parrish Creek	\$ 72,453.00
#2006-249	Barnard Creek	\$ 36,546.00

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-250
United Way for Funding for the Dental Program

Diana Reich, Davis County Health Department, presented agreement #2006-250 with United Way of Davis County. It is a receivable in the amount of \$12,300.00 for the annual renewal of the contract that provides funding for the dental program in the Family and Senior Health Services Division. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-251
Dept of Human Services to Fund Aging Waiver Services

Diana Reich presented agreement #2006-251 with the Department of Human Services. It is a receivable in the amount of \$216,149.00 to fund the Aging Waiver Services in the amount of \$32,040 for administrative services and \$184,109.00 for client service expenditures. Commissioner Hansen made a

motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-252
Dept of Human
Services for
Funds for
Senior Services
Programs

Diana Reich presented agreement #2006-252 with the Department of Human Services. It is a receivable in the amount of \$1,232,942.00 to fund the senior services programs based upon the Older Americans Act. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2006-224A
HHI Corp for
Remodel at
Justice Court

Marshall Scott, Davis County Facilities Management Director, presented change order #2006-224A with HHI Corporation. It is a payable in the amount of \$607.00 for extra time required for the contractor to complete the project as the service window at the Justice Court was not closed during the construction work and it delayed the contractor. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-253
Dept of Public
Safety -911
Committee for
Funds to
Upgrade the
System

Roger Anderson, Chief Deputy Davis County Sheriff's Office, presented agreement #2006-253 with the Department of Public Safety – 911 Committee. It is a receivable in the amount of \$164,585.76. The grant provides funding and professional staff expertise specifically for Public Safety Answering Point (PSAP) 9-1-1 Telecommunications Enhanced, Phase I and Phase II equipment, installation, testing and implementation. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2006-77A
State of Utah
for Funds for
Victim's
Services
Coordinator
Position

Amendment #2006-77A with the State of Utah was presented. It is for acceptance of funding for the victim's services coordinator position for the Children's Justice Center. Davis County applied for a grant in the amount of \$19,629.32 but the receivable as given from the State will be \$17,983.57. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2006-113A
State of Utah
for Funds for
the Victim's
Assistance
Program at the
Attorney's
Office

Elizabeth Robins, Assistant Supervisor of Victim's Assistance, Davis County Attorney's Office, presented amendment #2006-113A with the State of Utah, Office of Crime Victim Reparations. It is for acceptance of funding. Davis County applied for a grant in the amount of \$71,677.65 but the receivable as given from the State will be \$68,856.73. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file with Davis County Clerk/Auditor.

Agreement
#2006-254 City
Haul for
Delivery &
retrieval of
Electronic
Voting
Equipment

Carl Allen, Chief Deputy Davis County Clerk/Auditor, presented agreement #2006-254 with City Haul. It is a payable in the amount of \$5,800.00. The company will deliver and retrieve electronic voting equipment to county polling locations for the general election. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-255
Randy Kelly as
Board of
Equalization
Hearing Officer

Carl Allen presented agreement #2006-255 with Randy Kelly. It is a payable in the amount of \$35.00 hourly for his services as the Board of Equalization hearing officer for the year 2006. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-256
Mutual
Assistance for
Emergency
Situations in
Davis County

Agreement #2006-256 with Clinton City, Farmington City, Kaysville City, Layton City, South Weber City, Sunset City, Syracuse City, North Davis Fire District, and South Davis Metro Fire Agency was presented. It is to provide mutual assistance in situations involving fires, public safety, public order and other emergency situations. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. The total tax adjustments are in the amount of \$721.77. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of August 15. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personal
Property Tax
Register
Approved

An additional personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Meeting adjourned.